

STATE OF TEXAS *

COUNTY OF FORT BEND *

CITY OF RICHMOND *

The City Commission for the City of Richmond, Texas met in regular session on April 19, 2010 at 4:30 P. M., with the following members present:

**HILMAR G. MOORE, MAYOR
WILLIAM H. DOSTAL, SR., COMMISSIONER
JIM GONZALES, COMMISSIONER**

Mayor Moore called the meeting to order at 4:30 P. M. He presented a proclamation for Motorcycle Safety Awareness Month.

There were no employee service awards. Mayor Moore asked for any public comments. There were none.

The Commission unanimously approved the minutes for the regular meeting held March 15, 2010. The monthly Fire Department report, the Police Department report, the Municipal Court report, the tax report, the financial report and the quarterly investment report were reviewed by the Commission. Motions for approval were made, seconded, and all reports were unanimously approved by the Commission.

The next meeting date was set by the Commission for May 17, 2010.

The Commission reviewed an inter-local agreement between the City of Richmond, City of Rosenberg and the Richmond-Rosenberg Local Government Corporation for the West Fort Bend County Regional Water Treatment Facility. Upon motion from Commissioner Dostal, seconded by Commissioner Gonzales, motion carried and the vote was unanimous for approval of the agreement.

Mayor Moore introduced an ordinance to authorize the issuance of City General Obligation Refunding Bonds, Series 2010. Upon motion from Commissioner Gonzales, seconded by Commissioner Dostal, motion carried and the vote was unanimous for approval of the ordinance. Ordinance No. 2010-03 was passed and approved with a heading as follows:

ORDINANCE AUTHORIZING THE ISSUANCE OF CITY OF RICHMOND, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING OBLIGATIONS; AND OTHER MATTERS RELATING THERETO.

The Commission reviewed a resolution to nominate a candidate for a replacement Board Member of Fort Bend Central Appraisal District. The resolution was not approved. It was unanimously agreed not to select a candidate for nomination.

The Commission reviewed Change Order No. 1 for Lamar Drive Phase 2. Commissioner Gonzales made a motion to approve the change order, which was a decrease of \$935,985.16. Commissioner Dostal seconded and the vote was unanimous to approve Change Order No. 1 for the Lamar Drive Phase 2 Project.

The Commission reviewed Change Order No. 1 for Richmond Regional Wastewater Treatment Plant Expansion. Upon motion from Commissioner Gonzales, seconded by Commissioner Dostal, motion carried and the vote was unanimous for approval of Change Order No. 1 for Richmond Regional Wastewater Treatment Plant Expansion, an increase of \$3,873.00.

The Commission reviewed a request to waive the parade permit fee for Church of the Living God. Commissioner Dostal made a motion to approve waving the fee, Commissioner Gonzales seconded and the vote was unanimous for approval.

The Commission voted to postpone the next agenda item, which was the petition and ordinance for ETJ annexation.

The Commission reviewed a request for an extension of approval on the final plat for Riverpark West Section 14. The plat was approved by the Commission on October 16, 2009 and was not filed within the six month requirement. Commissioner Gonzales made a motion to approve the extension, Commissioner Dostal seconded and the vote was unanimous for approval.

Mayor Moore announced that the Commission would now meet in Executive Session under Section 551.072 of the Texas Local Government Code to discuss legal matters.

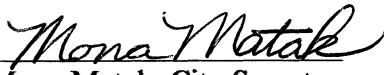
The Commission reconvened in open session. Mayor Moore announced that no action was necessary as a result of the Executive Session.

There being no further business, the meeting was adjourned.

Approved:


Hilmar G. Moore, Mayor

Attest:


Mona Matak, City Secretary